

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 6-7, 2008

CARROLL COLLEGE
SIENA ROOM
1601 NORTH BENTON AVE
HELENA, MT 59601

March 6, 2008 - Thursday
8:30 a.m.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome Bernie Olson
- c. Roll Call
- d. Statement of Public Participation
- e. Welcome Visitors
- f. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. Items Pulled from Consent Agenda if Requested

BPE/CSPAC JOINT MEETING AGENDA ITEMS

1. CSPAC ANNUAL REPORT
Dr. Douglas Reisig
2. MARCH 5, 2008 MEETING SUMMARY
Dr. Douglas Reisig
3. CSPAC ACTIVITIES
Dr. Douglas Reisig
4. PROGRESS ON CSPAC GOALS
Dr. Douglas Reisig
5. DISCUSSION OF POSSIBLE RESEARCH PROJECTS

10:15 a.m. Time Certain

BPE/CSPAC/COUNCIL OF DEANS JOINT MEETING AGENDA ITEMS

1. THE NEED TO ESTABLISH A STATE-WIDE DATA SYSTEM FOR
TEACHERS TO INFORM POLICY DECISIONS
2. REVIEW OF TEACHER INTERNSHIP PROGRAMS

12:00 – 1:00 p.m. Time Certain

DISCUSSION LUNCH IN SIENA ROOM WITH BPE/CSPAC/COUNCIL OF DEANS

March 6, 2008 – Thursday
1:15 p.m.

INFORMATION ITEMS

❖ **REPORTS – Patty Myers (Items 1 – 2)**

- Item 1 **CHAIRPERSON’S REPORT**
 Patty Myers
 Board of Public Education Appearances
- Item 2 **EXECUTIVE SECRETARY’S REPORT**
- KINDERGARTEN TO COLLEGE WORKGROUP REPORT**
- LEARNING FIRST ALLIANCE REPORT**
 Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

- Item 3 **CSPAC REPORT**
 Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 7)**

- Item 4 **STATE SUPERINTENDENT’S REPORT**
- INDIAN EDUCATION REPORT**
 State Superintendent Linda McCulloch
- Item 5 **COMMISSIONER OF HIGHER EDUCATION’S REPORT**
 Commissioner Sheila Stearns
- Item 6 **GOVERNOR’S OFFICE REPORT**
 Jan Lombardi
- Item 7 **STUDENT REPRESENTATIVE’S REPORT**
 Katie Wood

3:00 p.m. Time Certain

❖ **GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Items 8 - 9)**

- Item 8 **NO CHILD LEFT BEHIND**
 Patricia Chlouber, Regional Representative, U.S. Dept. of Education
- Item 9 **GOVERNMENT AFFAIRS COMMITTEE – NASBE MEETING**
 Dr. Kirk Miller

❖ **MACIE LIAISON – Cal Gilbert (Item 10)**

- Item 10 **MACIE UPDATE**
 Norma Bixby

❖ EXECUTIVE COMMITTEE – Patty Myers (Items 11 – 13)

- Item 11 ANNUAL SCHOOL NUTRITION REPORT
Christine Emerson
- Item 12 MONTANA TEAM ASTHMA PROJECT AND THE SCHOOL WELLNESS
PROGRAM REPORT
Cathy Kendall, Bob Vogel, and Steve Meloy
- Item 13 ANNUAL TRANSPORTATION REPORT
Maxine Mougeot

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March 7, 2008 – Friday
8:30 a.m.

DISCUSSION ITEMS

❖ ASSESSMENT COMMITTEE - Sharon Carroll (Item 14)

- Item 14 ASSESSMENT UPDATE
Judy Snow

❖ LICENSURE COMMITTEE – Angela McLean (Items 15 - 17)

- Item 15 MAJOR IN HEALTH AND PHYSICAL EDUCATION K-12 TEACHING
ENDORSEMENT PROPOSED BY CARROLL COLLEGE
Dr. Linda Vrooman Peterson
- Item 16 ANNUAL PROFESSIONAL PREPARATION PROGRAM REPORT
Dr. Linda Vrooman Peterson and Elizabeth Keller
- Item 17 SAFETY AWARENESS
Angela McLean, Elizabeth Keller, and Peter Donovan

9:30 a.m. Time Certain

❖ GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Item 18)

- Item 18 SUPERINTENDENT OF PUBLIC INSTRUCTION CANDIDATE
Dr. Claudette Morton, Democratic Candidate

10:00 a.m. Time Certain

❖ DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 19)

- Item 19 DISTANCE LEARNING
Dr. Kirk Miller and Bud Williams

❖ ACCREDITATION COMMITTEE- Storrs Bishop (Items 20 -22)

- Item 20 PROGRESS REPORT ON ON-SITE ACCREDITATION VISITS FOR SCHOOLS
WITH CONTINUING SERIOUS ACCREDITATION DEVIATIONS
Al McMilin
- Item 21 PROGRESS REPORT ON REVISED 2006-2007 IMPROVEMENT PLANS FOR
SCHOOLS WITH ADVICE OR DEFICIENCY ACCREDITATION STATUS

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

ACTION ITEMS

Item 22 2007-2008 FINAL ACCREDITATION RECOMMENDATIONS FOR ALL
SCHOOLS
AI McMilin

❖ LICENSURE COMMITTEE – Angela McLean (Item 23)

Item 23 MASTER OF EDUCATION LEADERSHIP PROGRAM PROPOSED BY ROCKY
MOUNTAIN COLLEGE PROFESSIONAL EDUCATION UNIT
Dr. Linda Vrooman Peterson

❖ EXECUTIVE COMMITTEE – Patty Myers (Items 24-28)

Item 24 ANNUAL AGENDA CALENDAR
Patty Myers

Item 25 COMMITTEE ASSIGNMENTS
Patty Myers

MEETING WILL BE CLOSED (ITEMS 26-28)

Item 26 MSDB SUPERINTENDENT PERFORMANCE EVALUATION & CONTRACT
EXTENSION
Patty Myers

Item 27 EXECUTIVE SECRETARY PERFORMANCE EVALUATION & CONTRACT
EXTENSION
Patty Myers

Item 28 ESTABLISH EXECUTIVE STAFF SALARIES
Patty Myers

MEETING WILL BE OPEN FOR THE REMAINDER OF THE ITEMS

DISCUSSION ITEM

❖ MSDB LIAISON –Patty Myers (Item 29-30)

Item 29 INTERPRETER STANDARDS
Steve Gettel and Peter Donovan

INFORMATION ITEM

Item 30 MSDB COMMITTEE MEETING REPORT
Steve Gettel

PRELIMINARY AGENDA ITEMS – May 8-9, 2008

Distribute Survey Instruments	Assessment Update
Student Representative Survey Report	Alternative Standards Request & Renewals
CSPAC Appointments	MACIE Update
BASE Aid Payment Schedule	NCLB Update

